

AUG 18 2006

AO 245B (Rev. 9/00) Sheet 1 - Judgment in a Criminal Case

JAMES R. LARSEN, CLERK
DEPUTY
SPOKANE, WASHINGTON

United States District Court

Eastern District of Washington

UNITED STATES OF AMERICA

v.

Hugo Collazos Munoz

AMENDED JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 2: 00CR00054-001

Terry Ryan

Defendant's Attorney

06/14/01

 Modification of Restitution Order (18 U.S.C. § 3664) Correction of Sentence for Clerical Mistake (Fed. R. Crim. P.36) Total restitution was added incorrectly. Not \$49,600**THE DEFENDANT:**

pleaded guilty to count(s): _____
 pleaded nolo contendere to counts(s) _____ which was accepted by the court.
 was found guilty on count(s) 1 of the Second Superseding Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 U.S.C. § 371	Conspiracy to Receive and Pass Counterfeit Currency	04/30/00	SS1

 See continuation page

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).

Count(s) all remaining counts are dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

04/12/06

Date of Imposition of Judgment

Signature of Judicial Officer

The Honorable Robert H. Whaley

Name and Title of Judicial Officer

Chief Judge, U.S. District Court

Date

August 18, 2006

AO 245B (Rev. 9/00) Sheet 2 - Imprisonment

CASE NUMBER: 2:00CR00054-001
DEFENDANT: Hugo Collazos Munoz

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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 5 year(s)

The term of imprisonment shall run concurrent with CR 00-058-RHW and CR 00-105-RHW. Count 1: CR 00-054 5 years; Count 1: CR 00-058 5 years; Count 1: CR 00-105 20 years; Count 2: CR 00-105 20 years; Count 3: CR 00-105 20 years; Count 4: CR 00-105 20 years; Count 5: CR 00-105 20 years.

The court makes the following recommendations to the Bureau of Prisons:

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

at _____ on _____

as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

before _____ on _____

as notified by the United States Marshal.

as notified by the Probation or Pretrial Services Officer.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
Deputy U.S. Marshal

AO 245B (Rev. 9/00) Sheet 3 - Supervised Release

CASE NUMBER: 2:00CR00054-001

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DEFENDANT: Hugo Collazos Munoz

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 10 year(s)

The term of supervised release shall run concurrent with CR 00-054-RHW; CR 00-058-RHW; CR 00-105-RHW.

14) the defendant shall submit to drug testing and/or treatment and to random, warrantless searches of his person and/or property as directed by the U.S. Probation Office.

15) the defendant shall disclose financial information as requested by U.S. Probation Office.

See continuation page

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check if applicable.)

The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

✓ The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page (if indicated above).

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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DEFENDANT: Hugo Collazos Munoz

CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B.

<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$100.00	\$46,900.00

The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>*Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or Percentage of Payment</u>
*See Attached List	\$46,900.00	\$46,900.00	1

TOTALS	<u>\$46,900.00</u>	<u>\$46,900.00</u>	
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See Continuation Page

If applicable, restitution amount ordered pursuant to plea agreement _____

The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest, and it is ordered that:

the interest requirement is waived for the fine and/or restitution.

the interest requirement for the fine and/or restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

	AMOUNT DATE
VICTIMS	
OLD NAVY	100 9/10/99
WALGREENS	100 12/6/99
MUCKLESHOOT CASINO	100
INTL. HOUSE OF PANCAKES	100
MUCKLESHOOT CASINO	100
US BANK	100 11/30/00
SAFEWAY 379	2800 5/4/99
MARS SEAFOOD BAR	100 5/11/99
JOHN R. SMOOT'S	100 5/14/99
CINNABON	100 5/5/99
LARRY'S MARKET	100 5/5/99
KEY BANK	100 5/5/99
US MONEY CENTER	100 5/5/99
HILLTOP RED APPLE	100 5/3/99
HILLTOP RED APPLE	100 5/3/99
HILLTOP RED APPLE	100 5/3/99
PACIFIC SUNWEAR	100 5/6/99
HILLTOP RED APPLE	100 5/3/99
SAFEWAY 379	3200 5/3/99
LARRY'S MARKET	100 5/3/99
CINNABON	100 5/5/99
BON MARCHE 1	100 5/10/99
SAFEWAY 379	900 5/4/99
SAFEWAY 379	100 5/4/99
HAGGEN	400 5/4/99
FLORSHEIM	100 5/6/99
J.C. PENNEY	100 5/10/99
ALBERTSONS 456	200 5/7/99
EXPRESS	100 4/30/99
BANANA REPUBLIC	1500 5/9/99
SUNGLASS HUT	900 5/5/99
SUNCOAST	300 5/11/99
	400 5/10/99

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USPS SURNAME RU

MUSICLAND 0614	100	515/99
MCDONALDS	100	56/99
WALDEN BOOKS	100	515/99
CIRCUIT CITY 3319	100	54/99
KFC 71	100	5/7/99
FLORSHEIM	100	5/10/99
ORANGE JULIUS	100	5/4/99
DISNEY STORE 541	100	54/99
RITE AID 5177	100	510/99
TACO BELL 15791	100	515/99
THE GAP 1709	100	4/26/99
SAFeway 490	100	10/5/99
RITE AID 5171	100	10/13/99
CHECK - X-CHANGE	100	10/6/99
BARTELL DRUGS	100	11/2/99
BON MARCHE 3	100	11/2/99
OLD NAVY 5967	100	11/2/99
BANK OF AMERICA	100	11/2/99
U-FIX-IT AUTO WRECKING	100	11/2/99
GOLDIES INC	100	10/29/99
SAFeway 1550	100	10/28/99
OLIVE GARDEN	100	10/27/99
KIYAS TRADING POST	100	11/2/99
ALBERTSONS	100	10/29/99
EMERALD QUEEN CASINO	100	11/2/99
USBANK	100	11/2/99
RASOIE	100	11/2/99
KEY BANK OF WASHINGTON	100	12/23/99
WELLS FARGO	100	12/10/99
KEY BANK	100	10/26/99
NORDSTROM	100	10/26/99
SAFeway 1508	100	10/27/99
UNION BANK OF CALIF	100	11/2/99
KEY BANK	100	10/27/99
KEY BANK OF WASHINGTON	100	10/27/99
LID CORP	100	10/27/99
BANK OF AMERICA	100	10/27/99

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US55 SPOKANE RD

FRED MEYER	100	11/17/99
BANK OF AMERICA	100	12/7/99
EAGLE HARDWARE 361	100	7/12/99
KEY BANK OF WASHINGTON	100	7/27/99
BANK OF MONTREAL	300	8/3/99
MUCKLESHOOT CASINO	100	9/11/99
BROCK'S OAK TREE RESTAURANT	100	9/14/99
EAGLE HARDWARE 371	300	9/14/99
BANK OF AMERICA	100	9/21/99
RED LION 48786	100	9/9/99
BARNES AND NOBLE 2708	100	9/9/99
TORONTO DOMINION BANK VANCOUVER	200	9/11/99
MERVYN'S 259	400	10/4/99
BURLINGTON COAT FACTORY	200	10/5/99
TCI PACIFIC COMMUNICATIONS	100	10/5/99
KKLD	100	10/5/99
RITE AID 5231	200	10/12/99
BANK OF AMERICA	800	10/12/99
UNION BANK OF CALIF	100	10/4/99
FRED MEYER	100	10/12/99
BANK OF AMERICA	100	10/12/99
STACY M. LEE	100	10/12/99
BURLINGTON COAT FACTORY	100	10/11/99
BMB RENTALS	100	10/15/99
WHIDBEY ISLAND BANK	100	10/20/99
SEATTLE HILTON	100	10/12/99
NORDSTROM 17	100	10/6/99
DENNY'S 1071	100	10/10/99
SAFEWAY 477	100	10/12/99
BANK OF AMERICA	100	10/19/99
ALBERTSONS 403	100	10/28/99
KEY BANK OF WASHINGTON	100	10/19/01
BANK OF AMERICA	100	10/19/01
FRED MEYER 28	100	10/4/99
CHEVRON 1138	100	10/14/99
SEARS 1129	100	10/3/99
RITE AID 5171	100	10/5/99

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USPS SURNAME RD

SEARS 1129	100	103599
BARTELL DRUGS	100	10001
TACOMA BOYS	200	107269
BON MARCHE 3	100	101699
PACWEST	100	10489
BON MARCHE 1	100	100799
LAMONT'S 568	100	10599
BON MARCHE 3	100	101499
SEARS 1129	100	103599
LONGS DRUGS	100	10489
RITE AID 5269	100	105799
SEARS 1129	100	103599
BON MARCHE 3	100	101699
RITE AID 5269	100	10599
GNC	100	5599
SCHWARTZ BROTHERS RESTAURANT	100	5599
ABERCROMBIE & FITCH 670	100	5699
ANDREWS HALLMARK 2	100	5599
BANK OF AMERICA	600	5699
OFC 829	300	5599
SUNGGLASS HUT	200	5699
JACK IN THE BOX 8418	300	5699
CAR TOYS	100	5699
ENNEN FOOD STORES	100	5699
FLORSHEIM	100	5699
BON MARCHE 1	100	5699
RITZ CAMERA	100	5699
JACK IN THE BOX	100	5699
JC PENNEY	300	5699
SALTY'S ON ALKI	100	5699
RED ROBIN 83	100	5699
BURGER KING	100	5699
PRESTIGE STATIONS	200	52599
MCDONALDS 0472	1000	51099
FOOT ACTION	100	51099
SUNGLASS HUT 278	300	57099
THE BODY SHOP	100	51199

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STRUCTURE 351	400
UNION BANK OF CALIF	51099
TARGET	51499
FAO SCHWARZ	51199
MET SITE	51199
TACO BELL 15701	100
ALBERTSONS 436	51099
OLD NAVY 5947	100
NAVY EXCHANGE	51799
SAFeway	200
BANK OF AMERICA	52599
COSTCO 8	100
AZTECA 2	51799
KEY BANK OF WASHINGTON	100
WELLS FARGO	51499
DEPT OF LICENSING	100
KFC 71	51099
KEY BANK OF WASHINGTON	100
KMART 4208	51999
PAYLESS SHOES	100
BANK OF AMERICA	92099
HOME DEPOT 4708	100
BANK OF AMERICA	92099
SECOND WIND	200
BLACK ANGUS 1017	92899
OFC 50844	100
BANK OF AMERICA	91399
OFC 50844	100
BANK OF AMERICA	91399
BANK OF AMERICA	100
BARTELL DRUGS	300
BANK OF AMERICA	91399
HOME DEPOT 4706	100
BANK OF AMERICA	91399
FRED MEYER 85	100
SAFeway 1506	100
KMART 3443	100

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DEFENDANT: Hugo Collazos Munoz

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A Lump sum payment of _____ due immediately, balance due
 - not later than _____, or
 - in accordance with C, D, or E below; or
- B Payment to begin immediately (may be combined with C, D, or E below); or
- C Payment in equal (e.g., equal, weekly, monthly, quarterly) installments of _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D Payment in equal (e.g., equal, weekly, monthly, quarterly) installments of _____ over a period of week(s) (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E Special instructions regarding the payment of criminal monetary penalties:
Payment schedule shall be determined by the U.S. Probation Office.

Unless the court has expressly ordered otherwise in the special instruction above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- Joint and Several

Case Number, Defendant Name, and Joint and Several Amount:

- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):
- The defendant shall forfeit the defendant's interest in the following property to the United States:
- See Continuation Page

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest (7) penalties, and (8) costs, including cost of prosecution and court costs.